



**Frederick County, Maryland
County Council Meeting – Legislative Day**

Tuesday, July 18, 2017 – 5:30 p.m.

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Action on the Agenda
- IV. **Public Comments** (5:30 p.m. – 5:45 p.m.)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

V. **Budget Adjustment(s) – Rick Harcum, Budget Office, Office of the County Executive**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J 18-008](#) – Budget Office
- [J 18-009](#) – Budget Office
- [J 18-011](#) – Sheriff's Office
- [J 17-247](#) – Division of Emergency Management

VI. **Business Items:**

- a. Approval of Minutes for [May 23](#) and [June 6](#), 2017
(Council Decision)
- b. [Ordinance](#) to Open/Close/Alter a Portion of Conestoga Trail and Cloverleaf Drive – Wendy Kearney,
Office of the County Attorney
(For Signature)
- c. [Confirmation](#) of the County Executive's Appointments/Reappointments/Nominees to Boards and
Commissions – Patti Morrow, Office of the County Executive
(Council Decision)

Commission on Aging
Human Relations Commission
Social Services Board
Containment Laboratory Community Advisory Committee

Commission on Disabilities
Local Management Board

VII. **Third Reading Calendar:**

- a. [Bill No. 17-11](#) - Antique, Artisan, and Craft Shops in the Limited Industrial District – Council President Bud Otis
(Council Decision)
- b. [Bill No. 17-12](#) - Frederick County Employee Retirement Plan - Council President Bud Otis
(On behalf of the County Executive)
(Council Decision)
- c. [Bill No. 17-13](#) - Limited Wood Waste Recycling in the General Commercial District – Council Member Billy Shreve
(Council Decision)

VIII. **CLOSED SESSION – COUNTY COUNCIL CONFERENCE ROOM**

Motion to Go into Closed Session

- Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview County Executive Appointee under Charter Sections 410 and 412(a).

(Break and Reconvene at 7:00 p.m.)

IX. **Public Hearing:**

- a. [10-Year](#) Solid Waste Management Plan ([SWMP](#)) 2018-2037 – Kevin Demosky, Utilities and Solid Waste Management Division ([County's 10-Year \(2018-2037\) SWMP](#))
Public will be given three (3) minutes per speaker to provide comments
(Council Decision)
- b. [Rezoning Case #R-16-01\(A\)](#) – Villages of [Urbana](#) Planned Unit [Development](#), Jim Gugel, Planning and Permitting Division
Speakers must be sworn in prior to testifying.
Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal.
Members of the public will be given three (3) minutes to provide comments and the speaker representing a recognized organization will be given ten (10) minutes to provide comments.
The Council may take action following the public hearing.
(Council Decision)
- c. [Rezoning Case #R-16-01\(B\)](#) – Northern Town Center Mixed Use Development Phase I, Jim Gugel, Planning and Permitting Division
Speakers must be sworn in prior to testifying.
Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal.
Members of the public will be given three (3) minutes to provide comments and the speaker representing a recognized organization will be given ten (10) minutes to provide comments.
The Council may take action following the public hearing.
(Council Decision)

- d. [Rezoning Case #R-16-1\(C\)](#) - Southern Employment District, Jim Gugel, Planning and Permitting Division
Speakers must be sworn in prior to testifying.
Applicant will be given 30 minutes to present the request and five (5) minutes for rebuttal.
Members of the public will be given three (3) minutes to provide comments and the speaker representing a recognized organization will be given ten (10) minutes to provide comments.
The Council may take action following the public hearing.
(Council Decision)

X. **Public Comments** (*Three-minutes per speaker*)

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XI. Council Member Comments

XII. Upcoming Meetings:

- Tuesday, July 25, 2017, at 4:30 p.m. – Workshop
- August 1, 8, and 15, 2017, – Council Recess
- Tuesday, August 22, 2017, – Legislative Day

XIII. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.